**INDEPENDENT SCHOOL DISTRICT 435**

**Truth in Taxation**

**Public Hearing**

**Wednesday, December 18, 2019**

**Waubun Media Center**

**6:00 PM**

**MINUTES**

**1.0** Chairperson Christie Haverkamp called the meeting to order at 6:00PM.

**2.0 Roll Call:**

 Present: Allan Haugo, Christie Haverkamp, Derek Hoban, Nick McArthur, Vikki Bevins, John Zima, Terry Dorman arrive at 6:40

 Absent: None

**4.0** Motion by Allan Haugo, second by Nick McArthur, to approve the agenda for December 18, 2019, Special School Board Meeting as presented.

 Motion carried unanimously

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**5.0 REPORTS:**

 **5.1** Truth in Taxation presented by Michelle Heisler – Business Manager

**6.0 Public Comment**

**7.0** Motion introduced by Allan Haugo, seconded by Nick McArthur, to adjourn the meeting

 6:49 PM.

 Motion carried unanimously.

 Clerk